MINUTES OF A SPECIAL CALL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LEWISBURG

STATE OF TENNESSEE COUNTY OF MARSHALL

CITY OF LEWISBURG NOVEMBER 9, 2021

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Tuesday, November 9, 2021, at 5:00 p.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

a. Select candidates to interview for the City Manager position.

Those present and attending were Mayor Jim Bingham, Councilmembers; Jerry Gordon, Joe Bradford, Peggy Harwell, and Jack Cathey. Also, in attendance were City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: Councilman Bam Haislip, City Manager Buck Beard and City Attorney Steve Broadway.

Mayor Bingham opened the meeting calling for the order of business as indicated above.

Each Councilmember present was given the opportunity to verbally submit up to five (5) names of their choice from a pool of seventeen (17) applicants to be interviewed and considered for the position of City Manager. The list would be narrowed down to the top three chosen by council members. Choice of candidates by each councilmember was recorded by City Treasurer Jack King and is as follows:

Councilmember Harwell selected: Sheldon T. Davis and Roy "Bam" Haislip.

Councilmember Bradford selected: Sheldon T. Davis, Roy "Bam" Haislip, Kevin Owens, Allen J. Parker, and Edwin R. Pattison.

Councilman Gordon selected: Sheldon T. Davis and Roy "Bam" Haislip.

Councilman Cathey selected: Sheldon T. Davis, Roy "Bam" Haislip, Kevin Owens, Allen J. Parker, and Edwin R. Pattison.

Sheldon T. Davis and Roy "Bam" Haislip received 4 recommendations each.

Kevin Owens, Allen J. Parker, and Edwin R. Pattison received 2 recommendations each, creating a 3-way tie for the $3^{\rm rd}$ candidate for interview. After a brief discussion between Councilmen Bradford and Cathey an agreement was reached to select Kevin Owens as their $3^{\rm rd}$ choice.

Motion was made by Councilman Gordon, seconded by Councilman Harwell to confirm, and agree that Sheldon T. Davis, Roy "Bam" Haislip and Kevin Owens are the candidates to be interviewed and considered for filling the City Manager position.

Upon a roll call vote: Councilman Harwell – Aye Councilman Bradford – Aye Councilman Gordon – Aye Councilman Cathey - Aye **Motion passed – 4-0**

Additional Discussion: It was agreed that interviews will be conducted on Thursday, November 18th, 2021, beginning at 3:30p.m.

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 5:07 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder